



Kabirdas Investments Limited

CIN: L65993WB1974PLC157598

Azimganj House, 7 Camac Street
Unit No-3B, 5th Floor, Kolkata-700017
Ph. No.: 033-22825513
Email: kilgroup2010@gmail.com
www.kabirdasinvestmentslimited.com

Date: 14th November, 2024

To, The Secretary, Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, Plot Bo. C62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (East), Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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MSEI Symbol: KABIRDAS	Scrip Code: 10021097	File No. 3699
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., Thursday, 14th November, 2024 at the registered office of the Company commenced at 4.00 P.M. and concluded at 5.00 P.M has inter-alia, considered and approved the following:

1. Approval of the **Un-Audited Standalone Financial Results** of the Company for the 2nd Quarter and Half Year ended on **30th September, 2024**.

Please find enclosed herewith the Un-Audited Standalone Financial Results, approved by the Board of Directors of the Company for the 2nd Quarter and Half Year ended on 30th September, 2024 in the specified format, along with the Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 14th November, 2024.

2. Approval of the **Un-Audited Consolidated Financial Results** of the Company for the 2nd Quarter and Half Year ended on **30th September, 2024**.

Please find enclosed herewith the Un-Audited Consolidated Financial Results, approved by the Board of Directors of the Company for the 2nd Quarter and Half Year ended on 30th September, 2024 in the specified format, along with the Auditors Limited Review Report as considered by the Board of Directors of the Company at its meeting held today, i.e., on Thursday, 14th November, 2024.

3. Approval of the text of Advertisement relating to publication of Audited Standalone & Consolidated Financial Result for the 2nd Quarter and Half Year ended on 30th September, 2024.
4. Undertaking for Non - applicability of Regulation 32(1) of SEBI (LODR) Regulation, 2015.
5. Noting of the non-applicability of the provisions related to Corporate Governance under regulation 15(2) of SEBI (LODR) Regulations, 2015.





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6. Noting of the non-applicability of the provisions related to Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015.
7. The Financial Results along with Auditors Limited Review Reports will also be available on the website of the Company at www.kabirdasinvestmentslimited.com.

The Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed until Saturday, 16th November, 2024 and shall re-open for trading for all Directors and Designated Persons on and from Monday, 18th November, 2024 onwards.

Further, please note that the meeting of the Board of Directors **commenced at 04:00 P.M. and concluded at 5:00 P.M.**

Please acknowledge the receipt of the above

This is for your information and records.

Thanking you, Yours truly,

For, **Kabirdas Investments Limited**



Vishal Shah

Company Secretary & Compliance Officer